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Board of Trustees Agendas

Board of Trustees

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Board of Trustees Agenda, October 27, 2017

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Friday, October 27, 2017
E. Craig Wall School of Business Building, Board Room

Agenda

Call to Order & Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call
- II. Review and Approve August 4, 2017 Board of Trustees Minutes
- III. President's Report
 - A. Enrollment Report – Amanda Craddock
- IV. Standing Committee Motions
 - A. Academic Affairs & Assessment Committee
 - 1. Distinguished Emeritus Professor – Roy Talbert; Emeritus Professor – Cathy Jones (Motion 17-47)
 - 2. Faculty Manual changes (Motions 17-48 through 51)
 - 3. Masters of Fine Arts in Physical Theatre (Motions 17-52)
 - 4. Masters of Arts in Applied Politics (Motion 17-53)
 - 5. Commencement Speaker - Senator Luke Rankin (Motion 17-54)

6. Honorary Degrees – Honorable Luke Rankin, Doctor of Public Service

Dr. Covia Stanley, Doctor of Science

Dr. Charles Sasser, Doctor of Science (Motion 17-55)

B. Advancement, Marketing & Alumni Affairs Committee

C. Athletics Committee

D. Executive & Audit Committee

1. Request approval of the independent audit report for Coastal Carolina University as presented by Ben Kochenower of Cline, Brandt & Kochenower, Certified Public Accountants. (Motion 17-63)

E. Finance, Planning & Facilities Committee

1. Request approval of renewal of one-year lease, from the Coastal Educational Foundation, for the real property consisting of the property located on Tilghman Pointe and Waties Island in Little River Township, Horry County, South Carolina, at an annual lease of \$1.00 per year. (Motion 17-56)
2. Request approval of renewal of one-year lease, renewable for six more consecutive years from Coastal Educational Foundation, for the corner property at Founders Drive and 544 at a cost of \$70,000. The cost of the lease was \$85,000 per year for years one, two and three. The cost of the lease for years three through ten is \$70,000 per year. (Motion 17-57)
3. Request approval of one-year lease agreement addendum for 13,700 square feet of warehouse space at 470 Allied Drive from Forum Development at an annual lease amount of \$92,475 or \$6.75 per square foot. (Motion 17-58)
4. Request approval of one-year lease for the real property comprising 14.66 acres, commonly known as 900 79th Avenue North, Myrtle Beach, South Carolina, and the building containing approximately 31,850 available square feet on similar terms and conditions as existing lease. (Motion 17-59)
5. Request approval of renewal of sublease to Horry County at 901-909 Front Street, Georgetown, South Carolina, from November 1, 2017 through October 31, 2017, for a monthly lease amount of one thousand two hundred dollars (\$1,200) payable to CCU. (Motion 17-60)

6. Request approval for tuition for distance learning courses during the Winter Semester (“Wintermester”) at the in-state rate of \$469 per credit hour for undergraduate level courses. (Motion 17-61)

F. Government Affairs Committee

1. Mutual Aid Agreement between HCPD and CCU (Motion 17-62)

G. Student Affairs & Retention Committee

V. Chairman’s Report

BOT Meeting Dates

- December 15

V. Executive Session (Contractual Matters - Auditor’s Report)

VII. Other Business

VIII. Adjournment